

UNITED STATES DISTRICT COURT

for the

Middle District of Tennessee

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: Western Union Financial Services, Inc., 12500 E Belford Ave, M21A2, Englewood, CO, 80112

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: United States Courthouse
801 Broadway
Nashville, TN 37203

Date and Time:

05/22/2019 9:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

Please see attachment and provide any and all personal, account, and transaction information, as listed and described.

In lieu of personal appearance, the documents can be sent to Brent Hervey, Special Agent, Federal Bureau of Investigation, 2868 Elm Hill Pike, Nashville, TN 37214, Telephone: (615) 232-7500, bahervey@FBI.GOV on or before the due date.

Date: 04/18/2019

CLERK OF COURT



Vicki R. Hinkade

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

Phillip Wehby, Assistant United States Attorney
110 Ninth Avenue South - Suite A-961, Nashville, TN 37203-3870, 615-736-5151

GJ PANEL 2
GJ SUBPOENA #16511

PROOF OF SERVICE

This subpoena for (name of individual or organization) Wisham, Umar
was received by me on (date) 4/22/19.

☒ I served the subpoena by delivering a copy to the named person as follows: Umar

on (date) 4/22/19 ; or

☐ I returned the subpoena unexecuted because: _____

I declare under penalty of perjury that this information is true.

Date: 4/22/19

[Signature]
Server's signature

SA Brent D. Young
Printed name and title

1235 Main St
Server's address

Additional information regarding attempted service, etc:

ATTACHMENT FOR GRAND JURY SUBPOENA # 16511

Information for Western Union to disclose, to the extent that the information described herein is within the possession, custody, or control of Western Union:

Please provide any and all send and pay records associated with the sender and recipient of the transfer with the MTCN numbers and other identifiers listed below. Please include, but do not limit to:

- (a) the amount
- (b) date and time
- (c) agent location
- (d) if transaction was completed on WU.com or through mobile application, include exportable information from WU's digital database, including sender's IP address, e-mail and mobile phone number, and device type used for the transaction
- (e) sender and recipient names, dates of birth, ID numbers, addresses and phone numbers

Please do not limit these results to only those listed identifiers, but instead also include any additional records these identifiers provide about senders, recipients, transactions, and listed or additional accounts.

1. Specific transactions:

<u>Account #</u>	<u>Date Posted</u>	<u>Sender (From)</u>	<u>Recipient (To)</u>	<u>WU Tracking #</u>
WU #877-502-192	06/14/2018	Mohammed Sakawat Hussain Noor	Georgianna Giampietro	419-845-8726
WU #877-502-192	06/14/2018	Aisha Kate	Georgianna Giampietro	532-110-8260
WU #877-502-192	06/14/2018	Georgianna Giampietro	Muhammed in Turkey	112-018-6497
WU #877-502-192	06/21/2018	Georgianna Giampietro	Omar Ali in Turkey	479-518-3072

2. Any additional accounts or transaction information related to the following identifiers:

Name variations: Georgianna Giampietro, Georgianna Giampetro, Gragiana M Pieto

E-mail: Gergiannagiampietro@gmail.com, georgiannagiampietro@gmail.com

Western Union Membership #: 877-502-192

Sender of the following MTCNs: 112-018-6497 and 479-518-3072

Recipient of the following MTCNs: 419-845-8726 and 532-110-8260

The absence of a send or pay tab for a name or identifier means there were no records found or the records for that identifier were provided on another tab within the spreadsheet.

include any positive hits for either send or pay transactions.

The send or pay designation indicates that the spreadsheet contents

Following is an explanation of the "send" and "pay" tab designations:

following tabs.

send or pay transactions. Records found are reflected on the

were researched by Western Union for any responsive record of

All the names and identifiers reflected in your request

Mtigate Legend and ID Types Sheet

Column A:	US Dollars Sent
Column B:	MTCN Transaction Number
Column C:	Sender's Full Name Provided by Sender
Column D:	Western Union's Internal Agent Number
Column E:	Phone Number Provided By Sender
Column F:	Date of Transmission
Column G:	Time of Transmission (US Eastern Standard Time)
Column H:	Second ID Provided by Sender (When Required)
Column I:	Sender's Date of Birth Provided by Sender
Column J:	Type of ID Provided as Sender's Primary ID
Column K:	Primary ID Number Provided by Sender
Column L:	Geo Location Where Sender's Primary ID is Issued
Column M:	Sender's Credit Card Number (If Required)
Column N:	IP Number of Sender's Machine (WU.com Transactions)
Column O:	Street Address Provided by Sender
Column P:	Address City Provided by Sender
Column Q:	Address State Code Provided by Sender
Column R:	Address Zip Code Provided by Sender
Column S:	Send Country Agent Code
Column T:	Local Send Currency Code
Column U:	Local Send Currency Amount
Column V:	Payee Full Name Provided by Payee
Column W:	Western Union Internal Paying Agent Number
Column X:	Phone Number Provided by Payee
Column Y:	Date of Transaction Payout
Column Z:	Time of Transaction Payout
Column AA:	Second ID Provided by Payee (When Required)
Column AB:	Payee's Date of Birth Provided by Payee
Column AC:	Type of ID Provided for Payee's Primary ID
Column AD:	Primary ID Number Provided by Payee
Column AE:	Geo Location Where Payee Primary ID Issued
Column AF:	Street Address Provided by Payee
Column AG:	Address City Provided by Payee
Column AH:	Address State Code Provided by Payee
Column AI:	Address Zip Code Provided by Payee
Column AJ:	Country Code Provided by Payee

Column AK:	Local Paid Currency Code
Column AL:	Local Pay Currency Amount
Column AM:	Send Agent's Business Name
Column AN:	Send Agent's Street Address
Column AO:	Send Agent's City
Column AP:	Send Agent's State
Column AQ :	Send Agent's Zip Code
Column AR:	Send Agent's Province
Column AS:	Send Agent's Country Code
Column AT:	Pay Agent Business name
Column AU:	Pay Agent's Street Address
Column AV:	Pay Agent's City
Column AW:	Pay Agent's State
Column AX:	Pay Agent's Zip Code
Column AY:	Pay Agent's Province
Column AZ:	Pay Agent's County Code
Column BA:	SDebtor Account
Column BB:	SEMail
Column BC:	SPreferred Card
Column BE:	Sender Bus. Phone
Column BF:	Payee's Bus. Phone
Column BG:	Request ID

ID TYPES:

NOTE: All ID Types are Entered by the Agent

US ID Types:

- 1 = Driver's License
- 2 = Passport
- 3 = State / Province ID
- 4 = Government ID
- 5 = Alien ID
- 6 = International Driver's License
- 7 - Military ID
- 8 = Instituto Federal Electoral / Mexico ID
- 9 = Matricula Consular Card / Mexico ID

International ID Types:

- A = Passport
- B = National ID Card (India = Ration Card)
- C = Driver's License
- D = Other Government Photo ID
- E = Other
- F = Instituto Federal Electoral - (MX)
- G = Matricula Consular Card - (MX)
- H = Professional License - (MX)
- I = Military Service Card - (MX)
- J = Military Card ID - (MX)
- K = Card for elderly people - (MX)
- L = Social Security Carrds issued by IMSS - (MX)
- M = Immigration Documents issued to foreigners - FM2 - (MX)
- N = Immigration Documents issues to foreigners - FM3 - (MX)

SAmount US	Control Number	SName	Send Agent	SPhone	Send Date
500.00	8183129491	GEORGIANNA GIAMPIETRO	AKC421612	9313032304	6/25/2018
200.00	4795183072	GEORGIANNA GIAMPIETRO	AKC421612	9313032304	6/20/2018
150.00	1120186497	GEORGIANNA GIAMPIETRO	AKC421612	9313032304	6/14/2018
100.00	3668169050	GEORGIANNA GIAMPIETRO	AKC403616	9313032304	2/18/2016
100.00	6679395064	GEORGIANNA GIAMPIETRO	AKC403616	9313032304	2/18/2016

Send Time	Sld Number2	SDOB	Sld Type	Sld Number	Sld Location	SCredit Card
11:38:00		1985.05.15				4355460705694320
09:21:00		1985.05.15				4355460705694320
12:12:00		1985.05.15				4355460705694320
15:34:00		1985.05.15				
15:23:00		1985.05.15				

SIP Number	SAddress	SCity	SState	SZip	SCountry	SCurrency	SAmount LOC
107.77.233.56	327 IMPERIAL DRIVE	SPARTA	TN	38583	US	USD	500.00
137.119.206.21	327 IMPERIAL DRIVE	SPARTA	TN	38583	US	USD	200.00
137.119.206.21	327 IMPERIAL DRIVE	SPARTA	TN	38583	US	USD	150.00
137.119.204.163	327 IMPERIAL DRIVE	SPARTA	TN	38583	US	USD	100.00
137.119.204.163	327 IMPERIAL DRIVE	SPARTA	TN	38583	US	USD	100.00

PName	Pay Agent	PPhone	Pay Date	Pay Time	Pld Number2
AHMET HAYEK	AN3550712	905326032317	6/26/2018	05:35:00	
OMAR ALI	AN3533366	905368954152	6/21/2018	03:12:00	
MUHAMMED MUHAMMED	AN3264503	905373777140	6/18/2018	06:15:00	
MAHMOUD ALI	AEG110001	1158874169	2/27/2016	17:07:00	
CREDIT ISSUED	AXX100000	1158874169	2/28/2016	01:02:00	

PDOB	PId Type	PId Number	PId Location	PAddress	PCity
1965.01.01	D	99619606208	TR	136 SOKAK ISKENDERUN	HATAY
2000.03.01	D	99344825172	TR	230 SOKAK NO 6 ISKENDERUN	HATAY
1985.05.12	D	99073874502	TR	MEHMET AKIF MAH KUCUKCEKMECE	ISTANBUL
				CAIRO	CAIRO
				327 IMPERIAL DRIVE	SPARTA

PState	PZip	PCountry	PCurrency	PAmount	LOC	Send Agent Name
		TR	TRY	2265.87		FIRST DATA-WU.COM CREDIT CARD
		TR	TRY	922.31		FIRST DATA-WU.COM CREDIT CARD
		TR	TRY	675.42		FIRST DATA-WU.COM CREDIT CARD
		EG	EGP	758.52		ELAVON - WU.COM CREDIT CARD
TN	38583	US	USD	100.00		ELAVON - WU.COM CREDIT CARD

Send Agent Address	Send Agent City	Send Agent State	Send Agent Zip	Send Agent Province
12500 BELFORD AVE	ENGLEWOOD	CO	801125939	
12500 BELFORD AVE	ENGLEWOOD	CO	801125939	
12500 BELFORD AVE	ENGLEWOOD	CO	801125939	
12500 BELFORD AVE	ENGLEWOOD	CO	801125939	
12500 BELFORD AVE	ENGLEWOOD	CO	801125939	

Send Agent Country	Pay Agent Name	Pay Agent Address
US	MUHAMMED VAIL ELBEM	BARBAROS MAH MITHATPASA CAD 97
US	LIMAN HIZMETLERI	SAVAS MH KANATLI CD 26 5
US	UNIVERSAL GATE DANISMANLIK	AKSEMSETTIN MAH SARIGUZEL CAD
US	ARAB AFRICAN INTL BANK D2B	49 KASR ELNILE STREET
US	BRIDGETON CTB	12500 EAST BELFORD AVENUE

Pay Agent City	Pay Agent State	Pay Agent Zip	Pay Agent Province	Pay Agent Country
HATAY			HATAY	TR
HATAY			HATAY	TR
ISTANBUL		34080	TURKEY	TR
CAIRO				EG
ENGLEWOOD	CO	80112		US

SDebtor Account	SEMail	SPreferred Card
	GERGIANNAGIAMPIETO@GMAIL.COM	877502192
	GERGIANNAGIAMPIETO@GMAIL.COM	877502192
	GERGIANNAGIAMPIETO@GMAIL.COM	877502192
	GAG2P@MTMAIL.MTSU.EDU	508893584
	GAG2P@MTMAIL.MTSU.EDU	508893584

Request ID

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